

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
January 17, 2006

6:30 PM Work Study Caucus Session Discussion

- **Pending Council Agenda Items**

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting January 3, 2006

Police Department Report for the month of December, Fire Department Report for the month of December and 2005 Annual Fire Department Report

Payroll and Bills for the first half of January including HOME Rehab Grant Expenditures

**Motion – Adopt Resolution 2006-2634: Appropriating \$94,000 of Motor Fuel Tax Funds for a 2006 asphalt overlay to preserve payment on various streets:
(McKenzie)**

- **Lafayette Avenue from 6th Street to Logan Street**
- **Logan Street from SR-16 to Dewitt Avenue**
- **Broadway Avenue from Logan Street to Holiday Drive**
- **Holiday Drive from Broadway Avenue to Richmond Avenue**
- **Western Avenue from 26th Street to 34th Street**

Motion – Adopt Resolution 2006-2635: Giving notice to the Illinois Department of Transportation of parades to be sponsored by the City of Mattoon during the 2006 calendar year. (Ervin)

Motion – Approve Council Decision Request 2006-558: Authorizing the Fire Chief to hire a replacement employee recommended by the Board of Fire & Police Commissioners and to promote Dennis Camfield to the rank of Captain and Sean Junge to the rank of Driver/Engineer in the Fire Department to fill the vacancies that will be created upon the retirement of Fire Department Captain Steve Williams. The promotions would become effective January 14, 2006. (Ervin)

Motion – Approve Council Decision Request 2006-559: Reporting bids received and authorizing a \$9,901.43 procurement from ArchiTextures Design Center of Mattoon to replace carpet floor coverings with rubber safety tile in the Police Department buildings. (White)

PUBLIC PRESENTATIONS:

Mattoon Middle School Reading Group Presentation (Sabra Culp)

Presentation acknowledging the local Shriner's Ansar Cycle Patrol contribution of money received from Mattoon Parades since 1967 to the Sarah Bush Hospital Foundation. (Bill Steichmann, Captain of the Cycle Patrol, 254-3522)

UNFINISHED BUSINESS:

Motion – Approve Council Decision Request 2006-560: Authorizing a \$68,059.05 expenditure from the Insurance & Tort Judgment Fund (Uninsured Judgments Account 125-5150-528) in settlement of a class action lawsuit (PrimeCo v. ICC) filed against municipalities that collected infrastructure maintenance fees from wireless telecommunication customers prior to the effective date of the Illinois Simplified Telecommunications Tax. (White)

Motion – Approve Council Decision Request 2006-561: Authorizing a \$20,928 amendment to an agreement with Agracel, Inc. to increase the size of the water main extension from 8" to 10" along County Road 1000 North from 6th Street to Logan Street in anticipation of future economic development prospects that would be served by this water main. (McKenzie)

NEW BUSINESS:

Motion – Adopt Ordinance 2006-5214: Amending Chapter 114 of the Mattoon Code of Ordinances to enable sales of liquor for catered events in a banquet hall and at other locations authorized by a permit. (White)

Motion – Approve Council Decision Request 2006-562: Reporting proposals received and authorizing an engagement of West & Company LLC for the independent audit of the City’s financial statements for a three year term. The annual fee for the anticipated scope of services would be \$46,000 in the first year, \$46,900 in the second year and \$47,900 in the third year. (Cline)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1); the purchase or lease of real property (5 ILCS 120(2)(c)(5); the price for sale or lease of property (5 ILCS 120(2)(c)(6); or litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11):

- **Discussion about the process and schedule for interviewing three persons who have emerged as leading candidates for the successor city administrator position**
- **Inquiry whether the City Council would be willing to vacate certain streets where there have been requests of adjacent property owners and there appears to be no public necessity for continued roadway maintenance**
- **Proposed employment agreement with Public Works Director David Wortman for a term expiring April 30, 2009, the term of the mayor**
- **Review minutes of closed sessions for potential public disclosure**

Reconvene from closed session; consider motions or notice of motions pertaining to topics discussed in closed session.

Notice of public and potentially closed sessions to be held _____ at _____AM/PM to meet with a citizen advisory committee and conduct interviews of applicants for the successor city administrator position.

Motion – Approve Council Decision Request 2006-563: Authorizing release of minutes appropriate for disclosure from meetings in closed sessions of the City Council AND destruction of executive session minute audio recordings for the period January through June, 2004. (White)

Adjourn

Topics Tentatively Scheduled for Agenda of 1/7/03 Council Meeting: